
REMOVAL OF SHARES

Reference is made to the notice of SIIC Environment Holdings Limited dated 27 March 2019 in respect of the Annual General Meeting to be held on 30 April 2019.

THE ANNUAL GENERAL MEETING

For the purpose of determination of Shareholders registered under the Singapore Register of Members and the Hong Kong Branch Share Register, any removal of the Shares between the register of members in Singapore and the branch register of members in Hong Kong has to be made by shareholders no later than 4.00 p.m. on 8 April 2019, in order to be effected on or before the date of the Annual General Meeting.

BY ORDER OF THE BOARD

Feng Jun
Executive Director
3 April 2019